

MINUTES OF MEETING OF THE BOARD OF PUBLIC WORKS, MAY 13, 1952.

The Board of Public Works met in the office of the State Treasurer, State Office Building, Annapolis, Maryland, on Tuesday, May 13, 1952.

There were present:

Theodore R. McKeldin, Governor
J. Millard Tawes, Comptroller
Hooper S. Miles, Treasurer.

Also attending the meeting were:

Mr. James G. Rennie, Director of the Department of Budget and Procurement.

Mr. Nathan L. Smith, Director of the Department of Public Improvements.

MINUTES: See, Page 466.

BONDS:

- 1- The Board met for the purpose of opening bids for bonds, in accordance with resolutions passed by the Board at its meeting of April 21, 1952, and advertisements for proposals which appeared in the Baltimore Sun and the Baltimore News-Post twice a week for two successive weeks, under the dates of May 1st, 2nd, 6th, and 8th, 1952, and the Bonds for which proposals were requested in the advertisements are:

\$4,784,000.00 General Public School Construction Loan of 1949,
Instalment to be dated June 1, 1952, as authorized by Chapter 1 of the Acts of 1949-Extraordinary Session.

6,248,000.00 General Public School Assistance Loan of 1949,
Instalment to be dated June 1, 1952, authorized by Chapter 502 of the Acts of 1949, as amended by Chapter 52 of the Acts of 1950.

The Bids received and opened were as follows:-

<u>BIDDERS</u>	<u>Amount Bid for</u>	<u>Coupon Rate</u>	<u>Bid</u>
National City Bank & Associates	\$6,248,000.00 4,784,000.00	1½% 1½%	\$ 6,297,421.68 <u>4,821,841.44</u> \$11,119,263.12
Guaranty Trust Co. & Associates	\$6,248,000.00 4,784,000.00	1½% 1½%	\$ 6,283,682.33 <u>4,811,321.42</u> \$11,095,003.75
Alexander Brown & Sons & Associates	\$6,248,000.00 4,784,000.00	1½% 1½%	\$ 6,283,369.93 <u>4,811,048.74</u> \$11,094,418.67
Harris Trust & Savings Bank & Associates	\$6,248,000.00 4,784,000.00	1½% 1½%	\$ 6,283,239.26 <u>4,810,960.90</u> \$11,094,200.16
Bankers Trust Company & Associates	\$6,248,000.00 4,784,000.00	1½% 1½%	\$ 6,274,460.28 <u>4,804,236.32</u> \$11,078,696.60
Drexel & Company & Associates	\$6,248,000.00 4,784,000.00	1½% 1½%	\$ 6,256,684.72 <u>4,790,649.76</u> \$11,047,334.48
First National Bank, New York & Associates	\$6,248,000.00 4,784,000.00	1½% 1½%	\$ 6,254,248.00 <u>4,788,784.00</u> \$11,043,032.00

(Bonds)

1-

After due consideration of the foregoing bids, and it having been ascertained that the bids of the National City Bank & Associates were the highest for the bonds, upon motion duly made, seconded and unanimously carried, it was decided that the bids of the National City Bank & Associates be accepted for the two loans and the Bonds awarded to them.

Thereupon, the Board adopted the following resolution:

BE IT ORDERED, That the rate of interest to be paid on the Certificates of Indebtedness representing:

\$4,784,000.00 Instalment of the General Public School Construction Loan of 1949

6,248,000.00 Instalment of the General Public School Assistance Loan of 1949,

be, and it is hereby fixed and determined to be one and one-half per centum (1½%) per annum.

And, the Board authorized the State Treasurer to return to the unsuccessful bidders the certified checks which had accompanied their proposals.

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The Board approved copy of the manuscript for bonds for each of the above loans, submitted by the Secretary and prepared by The State Law Department.

- 2- Under Item 6 of the agenda of the Department of Public Improvements, Mr. Smith advised the Board that the architectural firm of Palmer, Fisher, Williams and Ness had been appointed for the preparation of plans and specifications for a new building for the School of Engineering at Johns Hopkins University, by the Board of Trustees of The Johns Hopkins University. This building will be constructed out of the proceeds of The Johns Hopkins University Loan of 1951, as provided by Chapter 414 of the Acts of 1951.
- 3- The Board approved request of the State Comptroller's Office for permission to transfer to the General Treasury \$3.85 from Item 2 of the Board of Public Works Construction Fund of 1949 (Property Survey Account), as this amount is no longer required by the Department of Public Improvements.
- 4- The Secretary brought to the attention of the Board a letter received from Dr. David S. Jenkins, Superintendent, Board of Education of Anne Arundel County, dated May 2, 1952, in which request was made for a ninety-day period of grace on the payment of principal of the \$1,000,000 borrowed from the State for the construction of schools. The first payment is due on October 1, 1953; on the loan made under the General Public School Construction Loan of 1949, and the county is desirous of these payments being made on January 1st of each year instead of October 1st, in order to keep the local tax load as light as possible. It was stated that the demands being made for an increase in teachers' salaries and the first payment on the principal of a \$3,500,000 bond issue, occasioned this request.

After due consideration of the position in which the County finds itself, the Board felt it was unable to comply with this request for a change in date for payments on the principal of the loan made to Anne Arundel County.

BARRETT SCHOOL FOR GIRLS:

The Board approved Item 21 of the agenda of the Department of Public Improvements and authorized the appointment of Harold G. Burrill, consulting engineer, to make necessary studies, and to prepare plans and specifications for modernization of Heating Plants at the Barrett School for Girls. Funds are available for this work in the General Construction Loan of 1952 - Item 75 (Modernization of Heating Plants).

BOARD OF CONTROL FOR SOUTHERN REGIONAL EDUCATION:

The Secretary reported to the Board that the following payments had been made to the Board of Control for Southern Regional Education from Miscellaneous Appropriations - No. 2 - Item 35, covering Maryland Students:

Tuskegee Institute	\$ 1,500.00
University of Georgia	28,000.00
Meharry Medical College-Medicine	10,500.00
Meharry Medical College-Dentistry	4,500.00

The Board approved these payments.

At its meeting held on February 11, 1952, the Board approved execution of Agreement between the State and the Board of Control for Southern Regional Education, relative to the development and maintenance of regional educational services and schools in the Southern States in the professional, technological, scientific, literary, and other fields, subject to approval of the Agreement by The State Law Department, after which it would be in order for the University of Maryland to take care of the details incident to carrying out the provisions of Chapter 282 of the Acts of 1949.

At today's meeting the Secretary brought to the attention of the Board a letter received from The State Law Department, dated May 12, 1952, relative to this contract, in which it was stated that:

"The delegation of authority required by paragraph II (a) should be made to the Board of Public Works of Maryland. The contract as a whole should not be executed by the Governor alone, but should be executed by the Board of Public Works."

With the exception of the two above qualifications, the contract meets with the approval of The State Law Department.

The Board approved the recommendations of The State Law Department and delegated the State of Maryland's authority under this agreement, including the authority to make amendments to this agreement, not inconsistent with the Regional Compact, to the Board of Public Works of Maryland, and requested the Secretary to advise the Board of Control for Southern Regional Education accordingly. Thereupon, the Board members executed the Agreement on behalf of the State of Maryland, for two calendar years from July 1, 1951, and to be automatically renewed in accordance with the terms of the Agreement, dated May 13, 1952.

BOYS' VILLAGE OF MARYLAND:

- 1- The Board approved Construction Item 1 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Boys' Village of Maryland:

General Construction Loan of 1949 -		
Item 96 (Equipment for Shop, Kitchen, Dining Hall and Laundry)	List 86	\$ 93.11
General Construction Loan of 1951 -		
Item 1 (Alterations and Improvements to Bldgs.)	List 80	197.78
Item 188 (Farm Buildings, etc.)	List 80	3,063.43
Item 189 (Extension of Electric Service)	List 80	147.00

- 2- The Board approved Items 22-B and 22-C of the agenda of the Department of Public Improvements, covering award of the following contracts payable from the General Construction Loan of 1952-Item 82 (Additional funds for Construction of authorized Cottage):

Potomac Electric Co., for extension of overhead electric service to site of proposed Cottage.	\$ 654.00
Windsor Construction Co., for Change Order #1 to contract approved (item 4) April 21, 1952. CREDIT. No fee.	1,410.00

(Cont.)

(Boys' Village of Maryland)

- 3- The Board approved the following Item 22-A of the agenda of the Department of Public Improvements:

"Approval is requested for appointment of the engineering firm of James Posey & Associates to prepare plans and specifications for additional boiler installation, including equipment and housing of the existing boiler, high pressure steam distributing system, and water softener system. Funds are available in Item 85, General Construction Loan of 1952, in the amount of \$190,000.00. Fee payable is to be based on Type 'B' agreement."

COMPTROLLER OF THE TREASURY:

- 1- The Secretary brought to the attention of the Board a letter received from the Income Tax Division of the State Comptroller's Office, dated May 6, 1952, in connection with the State Auditor's work in that department at this time and requesting authority to write-off \$9,918.73 of bad checks which have accumulated over the period of 1939 to 1947, inclusive, as recommended by the Auditor. These checks were received in payment of income taxes and have been returned unhonored by the banks.

The Board approved this request.

- 2- Upon the recommendation of the Department of Public Improvements, agenda Item #8, the Board approved execution by the State Comptroller of Change Order #1 to contract with Zenith Lighting, Inc., in the amount of \$53.10, the original contract having been approved (item 14) on April 21, 1952. Payment is to be made from Budget Item 201 of the Retail Sales Tax Division. No fee is applicable.

CROWNSVILLE STATE HOSPITAL:

- 1- The Board approved Construction Items 4 and 27 of the agenda of the Department of Budget and Procurement, covering the following expenditures made by Crownsville State Hospital:

General Construction Loan of 1947 -

Item 23 (Quarters for Three Physicians)	List 220	\$ 264.33
	List 230	454.80
	List 233	2,613.21

Board of Public Works Construction Fund of 1949 -

Item 13 (Cafeteria Building-Employees)	List 229	331.20
Item 18 (Farm Buildings)	List 215	940.04
Item 19 (Security Measures)	List 222	514.50
Item 22 (Alterations for Space Utilization, etc.)	List 222	321.95
	List 233	2.02
	List 235	620.73

Board of Public Works-Fire Loss State Property -

Item 6	List 217	124.33
	List 219	1,213.08
	List 221	106.44
	List 225	5.50
	List 232	21.25

- 2- Upon the recommendation of the Department of Public Improvements (agenda Item #27), the Board approved execution by Crownsville State Hospital of Change Order #1 to contract (approved as Item 69-A on January 14, 1952) with Allied Electric Company, in the amount of \$316.00. Fee is applicable to Turpin, Wachter & Associates. Payment is to be made from the General Construction Loan of 1951 - Item 87 (Household Equipment).

COURT OF APPEALS:

The Secretary brought to the attention of the Board request, dated April 23, 1952, received from the Clerk of the Court of Appeals for permission to use approximately \$500.00 of funds appropriated by the Legislature to purchase furniture for the re-conditioning and cleaning of the portraits in the consultation room, and in the lawyers' reading room, as these funds will not be required for furniture.

The Board approved this request.

DEER'S HEAD STATE HOSPITAL:

- 1- The Board approved Construction Item 5 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Deer's Head State Hospital:

General Construction Loan of 1951 -		
Item 43 (Equipment and Furniture for	List 6	\$ 558.08
2 Staff Cottages)		

- 2- Upon the recommendation of the Department of Public Improvements, Agenda Item #18, the Board approved execution of Change Order #6 to contract between Deer's Head State Hospital and J. Roland Dashiell & Sons, reflecting a CREDIT in the amount of \$4,665.82. The original contract was approved (item 31) November 14, 1950. This credit will revert to:-

General Construction Loan of 1949 -		
Item 56 (Bridge)		\$4,381.82 /
Budget Item #602		284.00 /

Fee is applicable to James Posey and Associates.

DEPARTMENT OF BUDGET AND PROCUREMENT:

At the meeting of the Board which was held on April 21, 1952, Mr. Rennie submitted copies of the following survey reports made by the Council of State Governments:

Mileage Allowance Regulations
 State Subsistence Allowance Regulations
 Annual Vacation and Sick Leave Provisions for State Employees
 Working Hours and Work Week of State Office and Institutional Employees.

Following this, the Department of Budget and Procurement reviewed these reports in detail and Mr. Rennie furnished each of the members of the Board, at today's meeting, with a copy of the analyses made by his department of these reports showing Maryland's position relative to other states.

The Board ordered these reports filed in the usual way.

DEPARTMENT OF CORRECTION:

- 1- The Board approved Construction Item 2 of the agenda of the Department of Budget and Procurement, covering the following expenditure by the Department of Correction:

General Construction Loan of 1949 -		
Item 60 (Planning and First Stage Construction-	List 129	\$ 20.23 .
Institution for Defective Delinquents)		

- 2- Upon recommendation of the Department of Public Improvements, Agenda Item 41, the Board approved payment by the Department of Correction of invoice of the Consolidated Gas Electric Light and Power Company, in the amount of \$25.63, for electric service from March 20, 1952 to April 21, 1952, from the General Construction Loan of 1949 - Item 60 (Planning and First Stage Construction-Institution for Defective Delinquents).

- 3- The Board approved the following Item 31 of the agenda of the Department of Public Improvements, relative to the Department of Correction:

"Because the Boiler House installation at Patuxent Institute cannot proceed due to lack of funds, it will be necessary to award part of that work involving construction of about 638 lineal feet of water main in order to facilitate construction of the large Defective Delinquents Building. The contractor for the latter, Garden Construction Corporation, has submitted to this office a quotation of \$4,332.96 for installing the water line. An additional quotation of \$4,191.00 was obtained from John Matricciani & Sons, the contractor constructing the Sewage Treatment Plant at the House of Correction. Base on these quotations, approval is requested for awarding a contract to John Matricciani

(Dept. of Correction)

3-

& Sons, for accomplishing this work. Since the State already has available the necessary pipe for this job at the Sandy Point Bayside Park project, it has been determined to make this latter pipe available at a credit from the Contractor of \$1,501.11, less \$120.00 for hauling the pipe to Jessups, or a net credit of \$1,381.11. Based on these arrangements, the contract award to John Matricciani & Sons for installing the water line will amount to \$2,809.89, with funds available in Item 60 of the General Construction Loan of 1949. It is also requested that funds covering the transfer of the pipe from Sandy Point Bayside Park to the Patuxent Institute be charged against Item 60 of the General Construction Loan of 1949, in the amount of \$1,501.11, and that the same amount be credited to Item 29 of the General Construction Loan of 1951 for the Sandy Point Park project."

DEPARTMENT OF EMPLOYMENT SECURITY:

- 1- The Secretary submitted to the Board for its consideration a letter received from the Department of Employment Security, dated March 13, 1952, requesting a further review of that Department's original request of January 29, 1952, for an increase in the per diem rates for intrastate and interstate travel, as it is felt that this does not conflict with any existing State regulation.

The Board felt that it could not approve this request as it does not want to make any exception in the general rule in the case of rates which have already been approved.

- 2- The Board considered letter, dated May 12, 1952, from the Employment Security Board submitting its reports for the quarter ended March 31, 1952, showing in detail the taxes collected, the accounts receivable, liens filed and judgments obtained on tax claims; and, a list, in detail, of the interest waived, the balance of accounts abated and adjusted, and accounts that, in the opinion of that Board, are uncollectible.

The Board approved the reports submitted, and ordered same filed.

DEPARTMENT OF FORESTS AND PARKS:

- 1- The Board approved the making of the following payments by the Department of Forests and Parks, from the General Construction Loan of 1951 - Item 26, for the acquisition of property for the Patapsco Valley State Park:

James MacGill, for title examination of Fannie Granger Marburg property.	\$ 25.00
James MacGill, for title examination of property of Naomi Carr Whalen, Howard County.	40.00
S. J. Martenet & Co., for Plats and Surveys	100.00
Donald W. Powers, for the following title examinations:-	
Thomas F. Maher and wife	\$25.00
William G. Vernetson and others	25.00
Mabal C. O'Malley and others	20.00
Karl Brand and wife	200.00
The Calvert Distilling Company properties	85.00
	355.00 .

- 2- At its meeting of February 13, 1951, the Board approved the purchase by the Department of Forests and Parks of 2.6 acres of land from Gustave A. Lotze, at \$67.50 per acre, located at the Long Hill Fire Tower, Anne Arundel County. The Department of Forests and Parks then proceeded to have The State Law Department make a title search, which revealed that title was not clear and that it was necessary to have a survey made of the land, which was done by Mr. J. R. McCrone at the request of the State's Attorney, Mr. James C. Morton.

In its letter of April 29, 1952, the Department of Forests and Parks advised the Secretary of this situation, stating that the re-survey disclosed that there are 3.5 acres in this tract of land instead of 2.6 acres.

The Board approved the purchase of the additional .9 acres of land at \$67.50, with payment to be made from the Clarke-McNary Fund.

(Cont.)

(Dept. of Forests & Parks)

- 3- The Secretary brought to the attention of the Board a letter received from the Department of Forests and Parks, dated May 6, 1952, to which was attached a list of the property owners from whom the Department expects to acquire lands to be added to the Patapsco Valley State Park, with payment to be made from the General Construction Loan of 1951 - Item 26. It was stated that these property owners represent the large portion of some three hundred owners whose properties will be appraised, in some instances part of it surveyed, if only a portion of it is to be purchased, and that if authority is granted, an option at a predetermined price will be taken in the name of the State.

In connection with this letter, the Secretary called the attention of the Board to the fact that the Department of Forests and Parks and the Patapsco Valley Park Advisory Committee, with the Maryland State Planning Commission, are proceeding to acquire properties needed in carrying out the Patapsco Valley State Park project, and that the law appropriating the money requires that the expenditure of these funds be approved by the Board of Public Works. It was stated that the project had never been formally submitted to the Board of Public Works and that the records of the Board are without any information on the subject.

After consideration, it was decided that the representatives of the three agencies should appear before the Board and lay before it the plans that had been developed for the Patapsco Valley State Park, so that the Board might be able to fully consider the matter and give whatever approval is required under the law.

It was agreed that what had been done up to this time in the matter of commitments in the way of properties would be in order and that the State should go ahead with the carrying out of the commitments for the acquisitions of lands which have been made up to this time.

- 4- The Secretary brought up the matter of clearance of vouchers for expenditures out of the money allocated by the Board to the Patapsco Valley Park Advisory Committee to the Department of Forests and Parks in order that there might not be any differences of opinion in the matter.

The Board stated that the allocation which had been made to the Patapsco Valley Park Advisory Committee for expenses was to be set-up to the credit of the Committee and expended by that Committee with accounting being made directly by the Committee to the State Comptroller's Office.

- 5- The Secretary brought to the attention of the Board a letter, dated May 9th, 1952, received from the Department of Forests and Parks in which request was made for authority to renew the Cooperative Lease with the United States of America, covering the use of 413 acres of land within the Elk Neck State Park for an Ordnance Replacement Training Center, as this lease will expire on June 15, 1952.

The Board approved renewal of the current lease, subject to the same conditions.

- 6- The Board approved Construction Item 7 of the agenda of the Department of Budget and Procurement, covering the following expenditures made by the Department of Forests and Parks:

General Construction Loan of 1951 -

Item 24 (Herrington Manor Recreation Area,	List 159	\$ 79.87
Swallow Falls State Forest)	List 173	81.89
Item 26 (Patapsco River Valley Park)	List 175	78.00 .

- 7- The Board approved Item 35 of the agenda of the Department of Public Improvements, and authorized award of the following contracts by the Department of Forests and Parks, payable from the funds indicated:

Elk Neck State Park:--

United Paving Company, for road repairs.

\$4,296.02

(Budget Item-General 201
Park Reserve Fund

\$3,455.52)
840.50 .

(Cont.)

(Dept. of Forests & Parks)

7-

Herrington Manor:--

A. D. Naylor, for electrical installations and
roof repairs in Cabin #14.

\$ 27.37 .

(General Construction Loan of 1950 - Item 1)

DEPARTMENT OF MARYLAND STATE POLICE:

Upon the recommendation of the Department of Public Improvements, agenda Item #37, the Board approved award of the following contracts by the Department of Maryland State Police, payable from Budget Item 201:-

Old Mess Hall -

Monarch Roofing Company, for roof repair work
and gutters. No fee.

\$ 476.50

Hagerstown -

A. G. Crunkleton Electric Co., for emergency work in
connection with the Radio Transmitter at the Wash-
ington County Hospital at Hagerstown.

50.00 .

DEPARTMENT OF MENTAL HYGIENE:

- 1- The Board approved Construction Item 8 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Department of Mental Hygiene, for the Central Farm:

General Construction Loan of 1951 -
Item 147 (Central Farm)

List 42

\$ 150.98 .

- 2- Upon the recommendation of the Department of Public Improvements, agenda Item 26 and 42, the Board approved award of the following contracts by the Department of Mental Hygiene, payable from the General Construction Loan of 1951 - Item 147 (Central Farm)

Maryland House of Correction, for prison labor
during March, 1952.

\$ 774.80

Bateman Photo and Blue Print Co., for prints of
Apartment Building.

28.80 .

DEPARTMENT OF PUBLIC IMPROVEMENTS:

- 1- The Secretary advised the Board of receipt of the April, 1952, report of the Field Division of the Department of Public Improvements.

The Board ordered this report filed.

- 2- Under Item 44 of its agenda, the Department of Public Improvements requested the allocation of \$10,489.00 from the General Construction Loan of 1951 - Item 1, to be used for the payment of salaries and expenses of the following survey personnel employed by that department on a contractual basis almost continuously since 1948 and early 1949:

Salaries:	Civil Engineering Aide	\$3,726.00
	Junior Engineering Aide I	3,243.00
	Junior Engineering Aide II	2,520.00

Travel and other expenses	1,000.00 .
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The Board approved this request.

DEPARTMENT OF RESEARCH AND EDUCATION:

The Board approved agenda Item 34 submitted by the Department of Public Improvements, and authorized execution by the Department of Research and Education of Change Order #1 to contract (approved as item 49 on Feb. 11, 1952) with Harry B. Trueman, in the amount of \$50.00. No fee is applicable. Payment is to be made from the General Construction Loan of 1951 - Item 36 (Garage and Storage Building, etc.) .

DEPARTMENT OF TIDEWATER FISHERIES:

- 1- The Secretary brought to the attention of the Board a letter received from the Department of Tidewater Fisheries, dated May 7, 1952, advising of the sale, at auction, of the boat "Clara V" to Captain Major Todd, of Cambridge, for \$800.00 less \$32.00 Auctioneer's fees, or \$768.00.

The Board approved the sale of this boat and stated that the proceeds were to be credited to the General Treasury.

- 2- The Secretary brought to the attention of the Board the fact that at the meeting held on February 11, 1952, the Board had approved an increase in the price of seed oysters, with the receipts to be credited to the General Treasury, and that the Department of Tidewater Fisheries feels that these funds should be deposited into Item 208-A, the Oyster Propagation Account.

After a discussion, it was decided that Mr. Arthur H. Brice, Chairman of the Department of Tidewater Fisheries, should get in touch with Mr. Rennie so that this matter might be gone into in further detail before a decision is made as to what disposition should be made of the moneys received from the sale of seed oysters - whether credited to the Oyster Propagation Fund or covered into the General Treasury.

EASTERN SHORE STATE HOSPITAL:

- 1- The Board approved Construction Item 6 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Eastern Shore State Hospital:

General Construction Loan of 1947 -

Item 27 (Deferred Maintenance, Alterations, etc.)	List 89	\$ 138.83
	List 90	33.81
	List 91	258.26
Item 30 (New Barn and Improvements to Electric and Water Systems)	List 90	682.30

General Construction Loan of 1951 -

Item 97 (Equipment and Furniture for Medical and Surgical Building)	List 5	68.60
	List 6	777.09
	List 7	14.11
	List 8	75.95
	List 9	2,833.94
	List 10	51.45

- 2- Upon the recommendation of the Department of Public Improvements, Agenda Item #45, the Board approved award of contract by Eastern Shore State Hospital to Sterling Plumbing and Heating Company, on a time-and-material basis, with the total cost not to exceed \$6,150.00, for replacement of piping and valves in the heating system of the hospital. Payment is to be made from the General Construction Loan of 1947 - Item 26 (Construction of Seawall).

GENERAL EMERGENCY FUND:

Upon the recommendation of the Department of Budget and Procurement in its agenda for today's meeting, the Board approved the following allotments from the General Emergency Fund:

1952:- Department of Geology, Mines and Water Resources - \$2,500.00 to pay the cost of revising and reprinting topographical map of Baltimore County.

1953:- State Tobacco Warehouse - \$17,000.00, for necessary repairs.

State Insurance Department - \$7,440.00 for additional Actuarial Assistant and Senior Stenographer needed to keep up the work of the Department because of the increased participation of ordinary life insurance companies in the accident and health field.

(Cont.)

(General Emergency Fund)

1953:- Coppin State Teachers College - \$36,820.00 for operation of the College at the new location, as follows:

Budget Item	
9	Special Payments \$ 2,000.00
10	Assistant Librarian 3,240.00
11	Steam Fireman 2,520.00
12	Gardener 2,280.00
13	Dietitian II 3,420.00
14	Cook 2,640.00
15	Cleaner (2) 3,840.00
16	Telephone Operator II 2,040.00
17	Watchman II 2,040.00
201	General Repairs 1,000.00
203	Light, Heat, Power and Water 1,500.00
206	Communication 900.00
208	All Other 100.00
303	Fuel 3,500.00
305	Medical and Laboratory Supplies 250.00
308	Educational, Vocational and Recreational Supplies 500.00
309	Agricultural and Botanical 150.00
313	Household Supplies 1,000.00
314	All Other 350.00
505	Agricultural and Botanical 1,200.00
506	Motor Vehicles 2,200.00
702	Insurance 150.00
	<u>\$36,820.00.</u>

LEASES:

Upon the recommendation of the Department of Budget and Procurement, the Board approved execution of the following leases for the State Agencies concerned:

Department of Forests and Parks - renewal lease with Carlisle F. Cook, Lessor, covering office at 503 Main Street, Laurel, Maryland, for one year from July 1, 1952, at an annual rental of \$900.00. Same terms and conditions.

State Department of Health - renewal of lease with Karel Rush, Lessor, covering three rooms of the Rush Home on River Street, Friendsville, Maryland, for a term of two years from July 1, 1952, at an annual rental of \$300.00. Same terms and conditions.

State Roads Commission - renewal of lease with B. R. and Dorothy R. Bartley, Lessor, for office rooms and lavatory at 335 High Street, Chestertown, Maryland, for two years from July 1, 1952, at an annual rental of \$900.00. Same terms and conditions.

State Roads Commission - new lease with Roland and Dora A. Finkelday, Lessor, for ground at the southwest end of the Town of Fairlee, Kent County, Maryland, on Route #298 near its intersection with Maryland #20, for a term of one year from February 1, 1952, at an annual rental of \$120.00. Special form of lease.

University of Maryland - extension of lease with Fidelity and Deposit Company of Maryland, Lessor, for one year from June 1, 1952, covering Room 808 Fidelity Building, Baltimore, Maryland, at an annual rental of \$575.00. This lease contains an automatic renewal clause and can be renewed without submission of another set of lease forms.

University of Maryland - according to Paragraph 11 of lease No. GS-03-B-77 between the University of Maryland, Lessor, and the United States of America, Lessee, the Lessee reserves the right at any time during the lease or renewal thereof to increase, if space is available, or decrease up to approximately 25% of the space under lease without in any way affecting the other terms and conditions of the lease or renewal thereof, except as to the rental paid thereunder. At the present time, the Lessee is leasing 1,596 sq. ft. of office space and 60 sq. ft. of storage space at the Agricultural Building, University of Maryland, College Park, Maryland, at an annual rental of \$1,242.00. The Lessee is relinquishing Room 55 (app. 213 sq. ft.), thus making the rental \$1,082.25 annually.

(Leases)

University of Maryland - new lease with Lionel DeLoach, Lessee, covering space in the main dwelling at the University of Maryland-Tobacco Experimental Farm, Marlboro, Maryland, for one year from April 1, 1952, at an annual rental of \$480.00. Special form of lease.

Department of Correction - renewal of lease with Esso Standard Oil Company, Lessor, covering Suite 1410 of Esso Standard Oil Building, Baltimore, Maryland, for two years from July 1, 1952, at the increased rental of \$5,655.00 per year. Same terms and conditions except for the rental.

Maryland Racing Commission - renewal of lease with Maryland Trust Company, as Lessor, covering Rooms 503, 504 and 505 Maryland Trust Building, Baltimore, Maryland, for one year from July 1, 1952, at an annual rental of \$3,420.00. Same terms and conditions.

State Roads Commission - new lease with Charles L. and Edna G. Pumphrey, Lessor, covering land in the Third Election District of Anne Arundel County, Maryland, for one year from April 1, 1952, at an annual rental of \$600.00, for the purpose of Storage and a Repair Shop for Road Equipment. Special form of lease.

State Roads Commission - new lease with Archibald E. and Vallie R. Fisher, Lessor, for space at 11 East Patrick Street, Frederick, Maryland, for a term of one year from May 1, 1952, at an annual rental of \$1,200.00, to be used as offices for the Engineer of District #7.

State Roads Commission - new lease with James E. Houston, Lessee, covering one story irregular store and basement, being part of the premises not occupied by the present proposed construction of the Francis Avenue Overhead Bridge and Approaches, Baltimore County, Maryland, for one month from April 1, 1952, and then to continue on a monthly basis, at an annual rental of \$480.00. Special form of lease.

Employment Security Board - with Masonic Temple Association, Inc. of Frederick, Maryland, covering front room on the first floor of Masonic Temple, West Church Street, Frederick, Maryland, and lavatories, for a term of three years from July 1, 1952, at an annual rental of \$2,400.00.

Employment Security Board - with the J. P. Treacy Estate, covering the first floor of building located at 11 Alder Street, Oakland, Maryland, for a term of one year from July 1, 1952, at an annual rental of \$960.00.

MARYLAND HOUSE OF CORRECTION:

- 1- The Board approved Construction Item 3 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland House of Correction:

General Construction Loan of 1947 -

Item 59-2 (Deferred Maintenance, etc.)	List 24	\$ 31.25
Item 59-3 (Deferred Maintenance, etc.)	List 18	5.60
	List 19	8.22
	List 20	224.50
	List 21	1.82
	List 22	15.75
	List 23	48.19
	List 24	142.62

General Construction Loan of 1951 -

Item 159 (Hay Barrack and Implement Shed)	List 22	85.28
	List 23	24.89

- 2- The Board approved the following Item 30-C of the agenda of the Department of Public Improvements, for the Maryland House of Correction:

"Approval is requested for allocation of \$1,850.00 from the unexpended balances in Item 66 of the General Construction Loan of 1949 for use in making additional piping and valve repairs, including insulation of main steam header in the boiler room at this Institution. Item 66 was allocated to 'Remodel Center Hall' at

(Md. House of Correction)

2-

the House of Correction. This work has been completed, and an adequate balance remains to pay for the pipe and boiler house repairs desired."

- 3- The Board approved the following Item 30-D of the agenda of the Department for Public Improvements, relative to the Maryland House of Correction:

"Approval is requested for allocation of balances remaining in Item 65 of the General Construction Loan of 1949, (Fire Proofing Roof and Receiving Cells) for use in purchasing materials as necessary to replace hot water storage tanks at the House of Correction. The balances in this account, amounting to only \$65.53, will be added to other totals available to the House of Correction in the purchase and erection of the tanks, the total cost of which is estimated at about \$3,500.00."

- 4- The Board approved Item 30-B of the agenda of the Department of Public Improvements in connection with the Maryland House of Correction, as follows:

"Approval is requested for payment of invoice to Whitman, Requardt & Associates in connection with preparing plans and specifications, and inspecting job progress on the overhaul of the Boiler House at the House of Correction. These payments are based on a cost-plus arrangement of twice the technical payroll, plus \$10.00 an hour for principals, in the total sum of \$1,651.29 for work accomplished through November 30, 1951; and in the amount of \$661.45 for work accomplished from December 1, 1951 through February 29, 1952. Funds are available in the following sources:

Invoice #1 - \$1,651.29, General Construction Loan of 1949 - Item 64
(Re-equipping Boiler House)

Invoice #2 - 661.45;
(General Construction Loan of 1949-Item 64 \$ 84.71)
General Construction Loan of 1951-Item 155 576.74 .
(To complete installation of one new
boiler and auxiliaries, etc.)

- 5- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Maryland House of Correction, payable from the funds indicated:

General Construction Loan of 1949 -
Item 71 (Ten Isolation Cells)
Ernest Moritz, for plans and specifications on
Isolation Cells Building. (Item 53) \$ 85.00

General Construction Loan of 1951 -
Item 155 (To complete installation one new boiler, etc.)
Heat and Power Corporation, for Change Order #12
to contract approved (item 104) January 8, 1951.
(Agenda Item 30-A) 807.81 .

MARYLAND OLD LINE CONFEDERATE SOLDIERS' HOME:

The Secretary brought to the attention of the Board a letter received from the Kiwanis Club of Pikesville, dated April 29, 1952, advising that a committee of the club is inquiring into the status of the property conveyed to them by the State by Deed dated December 29, 1950. This Deed conveys a parcel of the Old Soldiers' Home, at Pikesville, with a provision that so long as the property is used as a permanent home for Senior and Junior Scout Troops and as community recreational grounds only, the Kiwanis Club shall be entitled to hold the property. If these conditions are not met, then the property is to revert to the State of Maryland.

As the Club is desirous of improving the property and is unable to borrow the necessary funds because of the above-mentioned provision, and request was made as to whether the State would consider the sale of the premises to the Club for a reasonable and proper consideration to the end that the Club might secure a fee simple title to the ground without the reversionary provision.

After a discussion, the matter was referred to Mr. Nathan L. Smith, Director, Department of Public Improvements, for study and report at a later meeting.

MARYLAND PENITENTIARY:

- 1- The Secretary submitted to the Board request of the Department of Correction for permission to use \$178.90 from the Board of Public Works-Fire Losses State Property account, Item #12, to reimburse the Maryland Penitentiary-State Use Industries Department for payment of fire damage repairs made from budget funds. The fire in question occurred in the Metal Shop at the Maryland Penitentiary on December 27, 1951.

The Board approved this request.

- 2- The Board approved Construction Item 12 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland Penitentiary:

General Construction Loan of 1949 -		
Item 79 (Repairs, Equipment & Improvements)	List 52	\$ 256.63
General Construction Loan of 1950 -		
Item 1 (Misc. Bldg., Equipment, etc.)	List 29	132.25
General Construction Loan of 1951 -		
Item 167 (Inmate Radio System)	List 35	40.87
Item 168 (Watchman System)	List 36	14.44

- 3- The Board approved Item 32-A of the agenda of the Department of Public Improvements and authorized payment of invoices of the Maryland Penitentiary for prison labor used on various construction projects during March, 1952. Payment is to be made from -

General Construction Loan of 1950-Item 1	\$ 59.30
General Construction Loan of 1949 - Item 79 (Repairs, equipment and improvements)	120.20

- 4- Upon recommendation of the Department of Public Improvements, Agenda Item 32-B, the Board approved award of contract by the Maryland Penitentiary to Baltimore Elevator Company, in the amount of \$361.00, for repairs to elevator #3 in "A" Building. Payment is to be made from Budget Item #201.

MARYLAND STATE REFORMATORY FOR MALES:

- 1- The Board approved Construction Items 13 and 31 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland State Reformatory for Males:

1941 Budget Appropriation - Item 602	List 1	\$ 55.86
Supreme Ready Mix, Inc., for concrete.		5,625.00
General Construction Loan of 1951 -		
Item 175 (Farm Buildings, etc.)	List 6	344.96

- 2- The Board approved Item 4 of the Agenda of the Department of Public Improvements relative to the Maryland State Reformatory for Males, as follows:

"Because of improvements to State Highway 65 between Hagerstown and Lappins, Washington County, it is necessary to relocate sections of a 10" water line extending from the City of Hagerstown to the Maryland Reformatory for Males at Breathedsville. The relocation work will be accomplished by the contractor working on widening of the road and its relocation. However, since this water line serves only the Reformatory, it is felt that reasonable portion of the cost should be borne by the Institution that the water line serves. Because of this, funds totaling \$30,000.00 were provided in the General Construction Loan of 1952, Item 67. Based on these considerations, approval is herewith requested for execution of an agreement between the Department of Correction and the State Roads Commission, covering the relocation of this line and providing for payment totaling 50% of the cost by the Department of Correction, with the stipulation that the 50% shall not exceed the \$30,000.00 made available in the General Construction Loan of 1952."

(Cont.)

(Md. St. Reformatory for Males)

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland State Reformatory for Males, payable from the funds indicated:

1941 Budget Appropriation -
Item 602 - Prison labor during April, 1952. (Item 55) \$ 11.45

State Use Industries Funds -
Keystone Grate and Blower Works, for emergency repairs to
steel stack on cannery boilers. (Item 33) 365.02 .

MARYLAND STATE REFORMATORY FOR WOMEN:

The Board approved Construction Item 14 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland State Reformatory for Women:

General Construction Loan of 1947 -
Item 67 (Construction of Cottage for Women Inmates) List 19 \$ 18.75

General Construction Loan of 1949 -
Item 87 (Cannery & Implement Shed) List 31A 217.98
Item 90 (Furnishing New Cottages) List 28 125.23 .

MARYLAND STATE SCHOOL FOR THE DEAF:

The Board approved Item 15 of the agenda of the Department of Public Improvements and authorized payment by Maryland State School for the Deaf of the following invoices from budget Item #201:

Fishers', for emergency repairs to closet tank \$ 48.96
Fishers', for emergency plumbing repairs in basement 12.90
Howard D. Zimmerman, repairs to Kelvinator 12.00 .

MARYLAND TRAINING SCHOOL FOR BOYS:

- 1- The Secretary brought to the attention of the Board a letter, dated May 2, 1952, received from Maryland Training School for Boys, reporting the following fires:

November 26, 1951, in the Hay Loft of the Milking Barn \$840.00
December 12, 1951, in the Barracks Locker Room 1,863.57
January 23, 1952, of the Field Office belonging to
Lacchi Construction Co. 611.95.

The Board approved request of the school for the release of these funds to take care of obligations necessary for the replacement of these fire losses.

- 2- The Board approved Construction Item 23 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Maryland Training School for Boys:

General Construction Loan of 1951 -
Item 198 (Pasteurization Equipment and List 17 \$ 108.78
Young Stock Farm) List 18 218.39 .

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Maryland Training School for Boys, payable from Budget Item 201:-

Blair & Sons Co., Inc., for ceiling repairs to Carroll
Cottage, under Alternate No. 1 to bid. (Item 23) \$ 1,368.00
Monarch Roofing Co., for Change Order #1 to contract
approved (item 49-A) Jan. 14, 1952. (Item 49) 325.00 .

MARYLAND TUBERCULOSIS HOSPITALS:

- 1- The Board approved Construction Item 24 of the agenda of the Department of Budget and Procurement, covering the following expenditures for Maryland Tuberculosis Hospitals:

General Construction Loan of 1951 -

Item 56 (Furniture & Equipment for
New Hospital)

List 4	\$1,921.69
List 7	2,941.49
List 10	5,371.56
List 11	3,252.31

Item 64 (Furniture & Equipment for
Nurses' Home)

List 7	397.72
List 8	450.00
List 10	924.02

- 2- Upon the recommendation of the Department of Public Improvements, Agenda Item 17, the Board approved execution of Agreement for Victor Cullen State Hospital between the State and the Western Maryland Railway Company, granting the State a right-of-way to lay, maintain, etc. one 6" steel water pipe under the land and tracks of the railway in the vicinity of the hospital. The cost for execution of the Agreement is \$15.00, payable from Budget Item 201 for the Tuberculosis Hospitals. In addition, the Agreement provides for payment of an annual rental of \$6.00 to the railway for the right-of-way, which payment is to be made from the budget annually.

3- Henryton State Hospital -

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Henryton State Hospital, payable from the funds indicated:

General Construction Loan of 1949 -

Item 40 (Nurses' Quarters)

The Mullan Contracting Co., for Change Order #8 to contract approved (item 27-A) August 22, 1950. Fee is applicable to Procter & Englehardt. (Item 19)

\$ 745.00 /

General Construction Loan of 1951 -

Item 63 (Alterations to wash rooms, floors and screens in old
Ward Building)

M. Solmsen Fly Screen Co., for Alternate #1 covering
porch screens and painting of Wards A, B and C.
(Item 48)

9,530.00 .

4- Mt. Wilson State Hospital -

- a. The Secretary brought to the attention of the Board a request, dated April 18, 1952, from Mount Wilson State Hospital for authority to reserve \$600.00 of farm rent moneys for use in repairing the road leading from Mt. Wilson roadway into the farm of the hospital, as recommended by Mr. Sheckells.

The Board approved this request.

- b. The Secretary reported to the Board that payment had been made from the Board of Public Works-Fire Losses State Property account - Item 5-A, Mt. Wilson State Hospital, of Warrant #18451 - \$26.33 and of Warrant #18619 - \$63.25. (Also, Item 20-A on agenda of Department of Public Improvements).
- c. The Board approved Construction Items 27 and 32 of the agenda of the Department of Budget and Procurement, covering the following expenditures for Mt. Wilson State Hospital:

Board of Public Works-Fire Loss Account:--

List 5	\$628.80	List 7	\$565.15	List 12	\$250.65
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General Construction Loan of 1951 -

Item 56 (Furniture and Equipment for New Hospital)

United Clay & Supply Corporation, for 8 automatic
ice cube makers.

6,536.00 .

MARYLAND WATER POLLUTION CONTROL COMMISSION:

The Board approved Construction Item 26 of the agenda of the Department of Budget and Procurement, covering the expenditure of \$214.50, under List 10, by the Maryland Water Pollution Control Commission from the General Construction Loan of 1949 - Item 1 (Improvements to Public Buildings, etc.)

MILITARY DEPARTMENT:

- 1- At the meeting of the Board which was held on January 14, 1952, the Department of Public Improvements, under Agenda Item 44-A, submitted request of the Military Department for approval to payment of invoice of John Kellner, Jr., insurance broker, in the amount of \$523.50, for workmen's compensation coverage for employes used at Havre de Grace, which employes are paid from Federal Funds although the payment does not embrace any coverage for workmen's compensation. At that time, Mr. Hooper S. Miles, State Treasurer, raised the question of whether the State should pay such coverage out of State funds.

Mr. Miles reported that he had investigated this matter further and that it is in order for such payments to be made from State funds even though the employes are paid from Federal funds.

The Board approved payment of this invoice by the Military Department as recommended by the Department of Public Improvements, from the General Construction Loan of 1951 - Item 10 (Construction of additions and alterations to armories, etc.)

- 2- The Secretary brought to the attention of the Board copy of a letter addressed to Governor McKeldin, dated April 30, 1952, by the Military Department, requesting authority to dispose of the old roof structure over the Grandstand at Havre de Grace for \$3,000.00. It was stated that the Military Department has obtained \$30,000.00 of Federal Funds with which to buy needed material for use at Havre de Grace - out of which funds a new roof will be purchased.

The Board approved disposal of the old roof for \$3,000.00, with this amount to be credited to the General Treasury.

- 3- The Secretary brought to the attention of the Board an item which was held over from the meeting of April 21, 1952, relative to the Military Department. The State Law Department had forwarded to the Secretary an Agreement being application of the Military Department to the Federal Government for 75% of the money with which to build armories in the State, which are called for in the Armory Construction Loans. This is a twenty-five-year (25-year) Agreement with the National Guard Bureau, and requires the State to agree to submit for governmental approval, plans, specifications, contracts, the performance of engineering and construction contracts, to maintain an accounting system acceptable to the Government, and "To maintain and preserve all facilities in a state of good repair at its own expense during the period of this agreement, and at no time during the term of the agreement to permit any disposition or use to be made of such facility which will interfere with its use for the administration and training of units of the Reserve Forces of the United States, or in time or war or national emergency of other units of the Armed Forces of the United States or any other use by Federal Government".

After a discussion of the matter, the Board approved execution of this agreement by the Military Department, with one copy of said agreement to be filed with the Secretary.

- 4- The Board approved Construction Item 9 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Military Department from the General Construction Loan of 1951 - Item 10 (Construction of Additions and Alterations to Armories, etc.):

List 26	\$413.62	List 29	\$2,409.76
		List 31	\$165.20

(Cont.)

(Military Dept.)

- 5- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Military Department, payable from the funds indicated:

Budget Item 201 -

Pocomoke Foundry and Machine Works, for emergency plumbing repairs at Pocomoke Armory. (Item 38-A) \$ 73.41
Gardens Blue Print and Photo Print Co., for prints of Armory Building No. 1, Havre de Grace. (Item 38-G) 3.20

Budget Item 208 -

Gardens Blue Print and Photo Print Co., for prints showing changes at LaPlata Armory. (Item 38-F) 4.50

Federal Funds -

Reiter Electric Co., for garages, paving and wire fence at LaPlata Armory. (Item 38-L) 36,125.00

General Construction Loan of 1950 -

Item 8 (Armory Maintenance)

Windsor Construction Co., for Change Order #1 to contract approved (item 46-E) April 21, 1952, for the Annapolis Armory. No fee. (Item 38-D) 738.00

General Construction Loan of 1951 -

Item 10 (Construction of additions and alterations to armories)

Windsor Construction Co., for Change Order #2 to contract approved (item 26-D) Feb. 11, 1952, for Havre de Grace. No fee. (Item 38-C) 2,168.00 max.

Overhead Door Company of Baltimore, for Change Order #3 to contract approved (item 2) March 10, 1952, for Havre de Grace. No fee. (Item 38-H) 214.50

Item 11 (Armory Maintenance)

Southern-Northern Construction Corporation, for renovation of Silver Spring Armory. (Item 3) 11,897.00

Herman F. Columbeck, for interior painting at St. Michael's Hall, Frostburg, under terms of agreement for use of the Hall. (Item 38-B) 945.05

W. Earl Hershey, for emergency plumbing at Hangar S-2, Harbor Field. (Item 38-E) 251.39

The Gatch Supply Co., for Change Order #1 to contract approved (item 46-F) April 21, 1952. (Item 38-K) 297.00
Salisbury Armory.

Item 13 (Purchase of ground, grading, preliminary surveys, etc.)

Harry C. Butler
Edward Turner), for title search and deed for land at Centreville. (Item 38-I) 52.20 .

MISCELLANEOUS:

- 1- The Secretary brought to the attention of the Board the matter of deficit in the cost of installing of the Liberty Bell replica on the campus of St. John's College, this matter having been held over from a previous meeting.

The Board referred this matter to the Governor for his attention.

- 2- The Secretary brought to the attention of the Board a letter, dated April 22, 1952, received from the Hon. George L. Radcliffe relative to the matter of providing a memorial for Maryland's 400 Troops who, on August 27, 1776, saved Washington's Army from destruction, and giving a report of what has been done up to this time in the matter, through the Maryland Historical Society.

MINUTES:

The Board approved the Minutes of the meeting of April 21, 1952, copies of which had been mailed to the members of the Board of Public Works before the meeting.

MISCELLANEOUS APPROPRIATIONS NO. 2:

The Board approved payment of the following expenditures from Miscellaneous Appropriations No. 2, which were reported by the Secretary:

Item 19 - Loyola College, covering refund of Vending Machine License as these machines are not operated for a profit.	\$ 8.50
Item 34 - Subversive Activities Law expenses.	835.20
Item 35 - Board of Control for Southern Regional Education	15,000.00 .

MONTROSE SCHOOL FOR GIRLS:

- 1- The Board approved Construction Item 10 of the agenda of the Department of Budget and Procurement, covering the expenditure of \$272.65, under List 103, by Montrose School for Girls from the General Construction Loan of 1951 - Item 209 (Equipment and Furniture for New Dormitory).

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Montrose School for Girls, payable from the funds indicated:

Budget Item 201 - J. R. Rimbe, for wallpapering at the Old Mansion House. (Item 24-A)	\$ 274.00
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General Construction Loan of 1949 - Item 110 (Dormitory for Girls) Williamson Tree Service, Inc., for cutting and removal of trees. (Item 24-B)	650.00 .
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MORGAN STATE COLLEGE:

- 1- The Secretary brought to the attention of the Board correspondence with Mr. Richard W. Emory in connection with the purchase of certain land by Morgan State College from the Roland Park Company, at a cost of \$123,750.00, as authorized by the Board at its meeting of February 11, 1952, and more particularly with reference to the matter of adjustment of taxes on this property.

The Board requested the Secretary to refer this question to The State Law Department for clarification.

- 2- The Board approved Construction Item 11 of the agenda of the Department of Budget and Procurement, covering the following expenditures made by Morgan State College following award of contract through that department:

General Construction Loan of 1949 - Item 119 (Conversion-Storage Room for ROTC, etc.) List 119	\$ 413.78
General Construction Loan of 1951 - Item 221 (Library Books & Classroom Equipment)	List 347 1,157.55 List 348 2,049.43 List 350 1,804.05 List 354 2,527.70
Item 223 (Med. Lav., Biology & Chem. Equip.)	List 353 345.00 List 347 61.06
Item 224 (Educ., Voc. & Recreational Equip.)	List 354 27.50
Item 229 (Greenhouse-including equipment)	List 347 82.00 List 348 2,177.00 List 354 42.00 .

- 3- As recommended in Item 12-C of the agenda of the Department of Public Improvements, the Board approved execution of Change Order #4 by Morgan State College to contract with Cathedral Contractors, Inc., at no change in dollar value. The original contract was approved (item 1) on November 7, 1951.

(Cont.)

(Morgan State College)

- 4- The Board approved award of contract by Morgan State College, as forth in Item 12-E of the agenda of the Department of Public Improvements, to Henry A. Knott, Inc. in the amounts of \$521.51 for repair of fire damage to cottage at 4201 Hillen Road, and of \$121.00 for repair of defective flue in the chimney of this cottage. Payment is to be made from the following funds:

\$521.51 - Board of Public Works-Fire Loss State Property-Item 16.
121.00 - Budget Item 201.

- 5- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Morgan State College, payable from the funds indicated:

Budget Item 201 - Blair Brothers, for exterior cleaning, painting and caulking, etc. at Harriet Tubman House.
No fee. (Item 12-A) \$1,442.00

General Construction Loan of 1949 -
Item 1 - Lawrence Plumbing and Heating Co., for Change Order #1 to contract (item 16) approved January 14, 1952.
(Item 12-B) 515.40

General Construction Loan of 1951 -
Item 226 (Acquisition of Land)
Marion Cox, for appraisal of parcel of Sydenham Tract, and additional 3.6 acres at Hillen Road and Fenwick Ave., north from East Arlington Ave. (Item 12-D) 100.00

Item 228 (Boiler House addition and new boiler)
Flynn & Emerich, for stoker installation. (Item 51) 3,875.00 .

ROSEWOOD STATE TRAINING SCHOOL:

- 1- The Secretary advised the Board of payment of List 171 of Rosewood State Training School, in the amount of \$846.30, from the Board of Public Works-Fire Losses State Property account-Item 8.
- 2- The Board approved the following Item 25-F of the agenda of the Department of Public Improvements, relative to Rosewood State Training School:

"Reference is made to Item 35-D of this Department's Agenda of May 9, 1950, in which contract award was authorized to Hagan Corporation in the amount of \$201.69 for boiler repairs. This expenditure was chargeable against Item 45 of the Board of Public Works Construction Fund of 1949. It has been noted that Rosewood Training School actually paid the invoice for this work from their Budget Item 201. As the result, it is requested that the sum encumbered against Item 45 of the Board of Public Works Construction Fund of 1949 be released and revert to that account for other uses."

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Rosewood State Training School, payable from the funds indicated:

Board of Public Works Construction Fund of 1949 -
Item 52 (Six Cottages for 30 Boys Each)
John Matricciani Co., Inc., for Alternates to bid made for construction of foundations and piping for Elevated Water Tank, as well as Base Bid. Fee is applicable to Eiser and Akers. (Item 2) \$23,934.00
Henry A. Knott, Inc., for Change Order #6 to contract (item 19-A) approved June 14, 1951. Fee-Wrenn, Lewis and Jencks. (Item 25-E) 166.00
Henry A. Knott, Inc., for seeding areas around Infirmary Buildings. (Item 40-A) 3,462.50 max.

(Cont.)

(Rosewood State Training School)

3-

Board of Public Works Construction Fund of 1949 -

Item 56 (Improvement to Water & Sewage Systems)

John Matricciani Co., Inc., for Change Order #6

to contract (item 61-B) approved August 7,

1951. Fee is applicable to G. Douglas

Andrews Associates. (Item 25-A)

\$ 462.88

John Matricciani Co., Inc., for Change Order #7

to above contract. (Item 40-B)

619.00

General Construction Loan of 1951 -

Item 110 (Completion of steam distribution lines, etc.)

J. H. Lawrence Co., for Change Order #2 to contract

(items 15 and 99-D) approved October 1, 1951. Fee

is applicable to Eiser & Akers. (Item 25-B)

450.00 max.

Item 112 (Fire Protection)

Colwill Construction Co., for fire escapes. Fee is

applicable to Fenton and Lichtig. (Item 25-D)

29,956.00

General Construction Loan of 1952 -

Item 43 (Electric distribution system, etc.)

Henry A. Knott, Inc., for Change Order #5 to contract

(item 35-A) approved Nov. 14, 1950. (Item 25-C)

905.42

Enterprise Electric Co., for Change Order #1 to con-

tract (item 100) approved Jan. 14, 1952. Fee is

applicable to Eiser & Akers. (Item 40-C)

1,576.01

Enterprise Electric Co., Inc., for Total Bid I for

electrical distribution system and roadway lighting,

covering Base Bid C and Base Bid D, but without al-

ternates 6, 7, 8, and 9. Fee is applicable to Eiser

and Akers. (Item 47)

142,975.00 .

4- The Board approved Construction Item 15 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Rosewood State Training School:

General Construction Loan of 1947 -

Item 36 (Deferred Maintenance, Alterations, etc.) List 156

\$ 2,282.16

List 167

30.65

Board of Public Works Construction Fund of 1949 -

Item 47 (Renov. and Fire-proofing of Wyse and

List 47

1,134.00

Thom Cottages)

List 168

1,600.00

Item 49 (Staff Quarters)

List 157

1,604.78

List 168

2,786.67

Item 52 (Six Cottages for 30 Boys Each)

List 168

272.38

Item 53 (Gymnasium)

List 157

1,836.00

List 168

373.97

General Construction Loan of 1951 -

Item 104 (Diet Kitchen in Rogers Bldg.)

List 158

279.00

List 169

288.32

Item 109 (Equip. & Furn. for T.B. Bldg.)

List 158

281.25

List 169

637.54 .

ST. MARY'S SEMINARY JUNIOR COLLEGE:

1- The Board approved Construction Item 16 of the agenda of the Department of Budget and Procurement, covering the expenditure of \$165.91, under List 20, by St. Mary's Seminary Junior College from the General Construction Loan of 1951 - Item 233 (Insulation of Dormitory Wall and Educational Equipment).

2- The Secretary brought to the attention of the Board a letter received from St. Mary's Seminary Junior College, dated May 2, 1952, by the State Employment Commissioner, together with a letter from the State Employment Commissioner, dated May 7, 1952, requesting authority to approve the carrying of Miss Sarah Ethel Chance on the payroll of the school in a dual capacity: Stenographer-Accounting, and as Registered Nurse. There is no regular Registered Nurse at the school. It was stated that there is \$200.00 available for

(St. Mary's Seminary Junior College)

2-

this purpose.

The Board referred this request to the Budget Director.

SANDY POINT STATE PARK:

- 1- The Board approved Item 31 of the agenda of the Department of Public Improvements as follows:

"Because the Boiler House installation at Patuxent Institute cannot proceed due to lack of funds, it will be necessary to award part of that work involving construction of about 638 lineal feet of water main in order to facilitate construction of the large Defective Delinquents Building. The contractor for the latter, Garden Construction Corporation, has submitted to this office a quotation of \$4,332.96 for installing the water line. An additional quotation of \$4,191.00 was obtained from John Matricciani & Sons, the contractor constructing the Sewage Treatment Plant at the House of Correction. Based on these quotations, approval is requested for awarding a contract to John Matricciani & Sons, for accomplishing this work. Since the State already has available the necessary pipe for this job at the Sandy Point Bayside Park project, it has been determined to make this latter pipe available at a credit from the Contractor of \$1,501.11, less \$120.00 for hauling the pipe to Jessups, or a net credit of \$1,381.11. Based on these arrangements, the contract award to John Matricciani & Sons for installing the water line will amount to \$2,809.89, with funds available in Item 60 of the General Construction Loan of 1949. It is also requested that funds covering the transfer of the pipe from Sandy Point Bayside Park to the Patuxent Institute be charged against Item 60 of the General Construction Loan of 1949, in the amount of \$1,501.11, and that the same amount be credited to Item 29 of the General Construction Loan of 1951 for the Sandy Point Park project."

- 2- The Board approved Construction Items 7, 29 and 30 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Sandy Point State Park:

General Construction Loan of 1951 -

Item 29 (Sandy Point Bayside Park Development)	List 67	\$4,512.77
	List 68	339.66
	List 163	2.11
	List 172	2.18

General Construction Loan of 1952 -

Item 16 (Picnic Tables and Benches)	List 161	109.30
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Item 14 (Concrete Paving, Brick Retainer Walls, Railings, Fountains, Benches, Planting, Trash Containers and Seeding)

Crain Highway Corporation, for 711 cu. yds. concrete.	8,496.45
Crain Highway Corporation, for 535 cu. yds. concrete.	6,393.25

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Sandy Point State Park, payable from the funds indicated:

General Construction Loan of 1951 -

Item 29 (Sandy Point Bayside Park Development)

Consolidated Gas Electric Light and Power Co., for extension of supply line to serve the South Beach. (Item 36-A)	\$176.87
All State Co., for cleaning septic tank at prison camp. (Item 36-B)	240.00
Aetna Construction Co., for Change Order #1 to contract. (item 56) approved March 10, 1952. (Item 36-C)	1,491.00
Williams Construction Co., for Change Order #4 to contract (item 47-A) approved May 9, 1950. Fee is applicable to Rummel, Klepper & Kahl. (Item 36-D)	58.80

(Cont.)

(Sandy Point State Park)

3-

General Construction Loan of 1952 -

Item 15 (East Beach - concrete paving, etc.)

The Aetna Construction Co., for Change Order
#2 to contract (item 56) approved March
10, 1952. (Item 46)

\$2,396.00

Incidental expenses for opening in July, 1952.
(Item 52-C)

750.00

Item 17 (East Beach-Supervision and initial operations
of plumbing and electrical installations)

Elmer J. Hartney, for salary from June 30 to December
26, 1952. (Item 52-A)

2,106.00

Elmer J. Hartney, for travel expenses from June 30,
1952 to December 26, 1952. (Item 52-A)

594.00

Park Superintendent and other temporary help during
the Summer of 1952. (Item 52-B)

3,300.00

SECRETARY OF STATE:

The Secretary submitted to the Board a request received from the Secretary of State, dated April 25, 1952, for authority to purchase Recordak equipment at a cost of \$3,000.00 for the microfilming of applications for parole and supporting papers, with the originals to be destroyed. It was stated that this equipment would also be used by the Hall of Records.

The Board deferred action on this request because of the survey which is now being of all State Records by the Records Engineering, Inc., as authorized by the Board at its meetings of March 10, 1952 and April 21, 1952.

SPRINGFIELD STATE HOSPITAL:

1- The Secretary advised the Board that Springfield State Hospital has accepted a settlement of \$2,210.29 for fire damage at the tenant house on the Warfield Farm.

2- The Board approved Construction Item 17 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Springfield State Hospital after award of contracts by the Purchasing Bureau:

General Bond Issue of 1941 -

Item 11

List 16 \$ 785.55

General Construction Loan of 1947 -

Item 47 (Replacement of Hay & Stock Barns)

List 68 318.60

General Construction Loan of 1951 -

Item 117 (Equip. & Furn. for 2 Dist. Patients' Bldgs.)

List 13 2,221.54

Item 118 (Equip. & Furn. for 4 Conval. Cottages)

List 11 180.00

Item 120 (Electric Distribution)

List 13 1,432.04

Item 122 (Two New Boilers & Equipment)

List 11 7.56

Item 123 (Roads, Storm Sewers, etc.)

List 11 9,369.80

List 11 817.70

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Springfield State Hospital, payable from the funds indicated:

General Construction Loan of 1951 -

Item 120 (Electric distribution to disturbed patients' building, etc.)

Conway's Electric Valley, for Change Order #1 to con-
tract (item 4) approved March 10, 1952. Fee is
applicable to Jas. Posey & Associates. (Item 29-B)

\$ 88.20

Item 124 (Fire Protection)

Land and Simmons, for fire escapes. Fee is applic-
able to Fenton and Lichtig. (Item 29-A)

37,023.00

SPRING GROVE STATE HOSPITAL:

- 1- The Secretary brought to the attention of the Board request of Spring Grove State Hospital for permission to reimburse Budget Item 401 in the amount of \$48.40 from the Board of Public Works-Fire Losses State Property account - Item #10, as the fire damage repairs were paid for from that account.

The Board approved this request.

- 2- The Board approved Construction Items 18 and 27 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Spring Grove State Hospital:

General Construction Loan of 1951 -

Item 137 (Equip. & Furn. for Employees' Bldg.)	List 203-A	\$ 32.34
Item 138 (Equip. & Furn. for 4 Conval. Cottages)	List 198-A	794.75
	List 203-A	1,887.24
	List 204-A	20.40
Item 139 (Equip. & Furn. for Dist. Patients' Bldg.)	List 198-A	1,602.17
	List 199-A	1,888.60
	List 203-A	599.75
	List 204-A	705.60
Item 138 (Equip. & Furn. for 4 Conval. Cottages)	List 199-A	879.80

Board of Public Works-Fire Losses State Property -
Item 10

List 201-A 121.79 .

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Spring Grove State Hospital, payable from the funds indicated:

Budget Item 201 - Otis Elevator Co., for repairs to elevator
in Cottage Kitchen. (Item 28-C) \$ 29.00

Board of Public Works Construction Fund of 1949 -

Item 80 (Alterations to Bland Bryant Building)		
Bateman Photo and Blue Print Co., for prints for the Garrett Building. (Item 43)		40.32
Item 90 (Admissions and Convalescent Bldgs.)		
Chas. R. Scrivener Co., Inc., for Change Order #11 to contract (item 71) approved August 22, 1950. Fee is applicable to Henry Powell Hopkins. (Item 28-A)		2,875.00

General Construction Loan of 1951 -

Item 143 (Electrical distribution and street lighting, etc.)		
Enterprise Electric Co., Inc., for Change Order #2 to contract (item 95-A) approved June 14, 1951. Fee is applicable to H. Walton Redmile and Associates. (Agenda Item 28-B)		3,479.85
Consolidated Gas Electric Light and Power Co., for installation of temporary electric service lines to serve areas adjacent to new Disturbed Patients' Building for Women. (Item 28-D)		413.62 .

STATE DEPARTMENT OF EDUCATION:

- 1- Bowie State Teachers College -

The Board approved Construction Item 19 of the agenda of the Department of Budget and Procurement, covering the expenditure of \$2,092.00 by Bowie State Teachers College, under List 49, from the General Construction Loan of 1951 - Item 238 (Furniture and Equipment for Boys' Dormitory).

- 2- Coppin State Teachers College -

As recommended in Item 28(Construction) of the agenda of the Department of Budget and Procurement, the Board approved award of contract for Coppin State Teachers College to Maryland-Penitentiary-State Use Industries, in the amount of \$9,172.60, for office furniture. Payment is to be made from the General Construction Loan of 1952 - Item 134 (Educational and Household Equipment).

(St. Dept. of Education)

3- Frostburg State Teachers College -

- a. The Board approved Construction Item 20 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Frostburg State Teachers College:

General Construction Loan of 1951 -

Item 243 (Equipment for Science Building)	List 32	\$ 12.20
	List 34	39.93
	List 35	44.76
	List 36	3,699.51
	List 37	457.08
	List 38	125.00 .

- b. Upon the recommendation of the Department of Public Improvements, (Agenda Item 13), the Board approved award of contract by Frostburg State Teachers College to Noah R. Hendley, in the amount of \$300.00, for removal of concrete wall, and grading of lawn in front of the Music Building. Payment is to be made from Budget Item 201.

The Board also approved Item 54 of the agenda of the Department of Public Improvements, and authorized Frostburg State Teachers College to make payment of invoice of Martin Funnell, in the amount of \$73.00, for drawings for parking facilities, from the General Construction Loan of 1952 - Item 120 (Parking Lot).

4- Salisbury State Teachers College -

- a. The Board approved Construction Item 21 of the agenda of the Department of Budget and Procurement, covering the expenditure of \$42.00 by Salisbury State Teachers College, under List 38, from the General Construction Loan of 1951 - Item 251 (Furniture & Equipment for Boys' Dormitory).

- b. The Board approved execution of contract by Salisbury State Teachers College, as recommended in Item 5 of the agenda of the Department of Public Improvements, in the amount of \$3,453.00 with Flynn & Emrich, for necessary stoker and boiler repairs. Payment is to be made from the General Construction Loan of 1952 - Item 124 (Repairs to Boiler).

5- Towson State Teachers College -

- a. The Board approved the transfer of \$2.13 from the General Construction Loan of 1947-Item 115 to the Annuity Bond Fund, as recommended by the State Comptroller's Office, as these funds are no longer required by Towson State Teachers College.

- b. The Board approved Construction Item 22 of the agenda of the Department of Budget and Procurement covering the following expenditures by Towson State Teachers College:

General Construction Loan of 1947 -

Item 115 (Deferred Maintenance, Alterations, Improvements & Equipment)	List 67	\$ 104.14
	List 70	117.60

General Construction Loan of 1951 -

Item 256 (Furniture and Equipment for 2 Boys' Dormitories)	List 64	40.39
	List 66	165.03
	List 68	111.27 .

- c. The Board approved Item 14 of the agenda of the Department of Public Improvements, relative to Towson State Teachers College, as follows:

"Approval is requested for payment of additional fee to Francis J. Thuman, architect, in connection with revising plans and specifications for the Dining Room at Towson Teachers College. The additional fee payable amounts to the sum of \$7,610.76, for which funds are available in Item 147, General Construction Loan of 1949. This amount payable is in addition to \$2,700.00

(St. Dept. of Education)
5-Towson

authorized in Item 17-C of this Department's Agenda of July 11, 1951. Plans and specifications for a Dining Hall were completed and bids solicited as reported in Item 12-A of this Department's Agenda of November 14, 1950. The low bid for this work amounted to \$422,900.00. A revision in the plans and specifications, and a rebidding of the project resulted in a contract award for the Dining Hall and Kitchen totaling \$202,300.00 as reported in Item 25-E of this Department's Agenda of April 21, 1952. The fee payable here represents the cost of making the necessary revisions, based on twice the technical payroll, plus \$10.00 an hour for principals, in conformity with standard provisions in the agreements with architects and engineers."

STATE DEPARTMENT OF HEALTH:

- 1- The Secretary brought to the attention of the Board a letter received from the State Department of Health, dated May 5, 1952, relative to the matter of securing the services of qualified engineers for that department's Environmental Hygiene program, and requesting permission to reimburse candidates for these positions for expenses incurred in coming to Baltimore for interviews.

After due consideration of the request, the Board felt it could not change the policy which has been established in this connection and was therefore unable to approve the request of the State Department of Health.

- 2- Upon the recommendation of the Department of Public Improvements, Agenda Item 16, the Board approved execution by the State Department of Health of Change Order #2 to contract (approved for repairs and renovations) with Blair Brothers, in the amount of \$962.50 maximum. Payment is to be made from Budget Item 201.

STATE DEPARTMENT OF PUBLIC WELFARE:

The Secretary brought to the attention of the Board copy of a letter written by Mr. J. Milton Patterson, Director, State Department of Public Welfare, dated April 23, 1952, to Governor McKeldin relative to the program of General Public Assistance-Employables, for which the department has been using a fund of \$100,000 carried over from the 1950 fiscal year. As no provision was made in the department's budget for the 1953 fiscal year for this program, request was made that \$25,000 from the funds carried over from the 1950 fiscal year be carried forward at June 30, 1952 and earmarked for this particular category for the 1953 fiscal year.

The Board approved this request.

STATE EMPLOYEES:

- 1- At the meeting of the Board which was held on April 21, 1952, Mr. Rennie submitted copies of the following survey reports made by the Council of State Governments:

Mileage Allowance Regulations
State Subsistence Allowance Regulations
Annual Vacation and Sick Leave Provisions for State Employees
Working Hours and Work Week of State Office and Institutional Employees.

Following this, the Department of Budget and Procurement reviewed these reports in detail and Mr. Rennie furnished each of the members of the Board, at today's meeting, with a copy of the analyses made by his department of these reports showing Maryland's position relative to other states.

The Board ordered these reports filed in the usual way.

- 2- The Board approved request of Maryland Training School for Boys, presented by the Secretary, for authority to make payment of \$305.02 to employees of that institution who worked on April 11, 1952, Good Friday.

(Cont.)

(State Employees)

- 3- The Board approved request of Towson State Teachers College for a further extension of sick leave in the case of Mrs. Agnes T. DeBaugh, Registrar II, for the period of May 25, 1952 to August 5, 1952, which is the maximum leave which is available to this employee. Recommended by the State Employment Commissioner.
- 4- The Secretary brought to the attention of the Board House Bill No. 29 of the General Assembly, being Chapter 52 of the Acts of 1952, relative to the work-week for State Employees.

After a review of this Act, the Board approved amending its previous action (July 10, 1945) in the matter of procedure to be followed in the payment of overtime to conform to the provisions of Chapter 52 of the Acts of 1952, which reduces the number of hours in the work-week from forty-eight (48) to forty-four (44), as of July 1, 1952. The Secretary was requested to issue a bulletin to the various State Departments relative to this change.

STATE EXAMINING BOARDS:

The Secretary brought to the attention of the Board a letter received from the State Employment Commissioner, dated May 6, 1952, with letters received by the State Employment Commissioner from several Examining Boards relative to providing them with additional funds to supplement the budgets appropriated to them for the fiscal year beginning July 1, 1952.

The Board referred this matter to the State Budget Director.

STATE OFFICE BUILDING:

The Secretary read to the Board House Resolution No. 41 of the 1952 Session of the General Assembly, relative to the proposed State Office Buildings in Annapolis and Baltimore City and the furnishing of information on this matter to The Legislative Council, from time to time.

The Board ordered same filed.

STATE PROPERTY:

- 1- The Board approved General Item 1 of the Agenda of the Department of Budget and Procurement, pertaining to request of the State Department of Health for permission to sell furniture, as shown in detail on the agenda, which was purchased in 1947 at a cost of \$1,449.15 for the Superintendent's House at Ritchie State Hospital, to Dr. James A. McCallum, Superintendent of Deer's Head State Hospital for 75% of the original cost, or \$1,033.10. Since the gross salary plan has gone into effect, the Department has standardized on Cushman maple furniture for both chronic disease and tuberculosis hospitals.
- 2- The Board approved Items 1 through 17 - Disposal of Property on the agenda of the Department of Budget and Procurement, as follows:

Clerk of the Circuit Court for Worcester County	\$ 55.00
Comptroller of the Treasury	950.00
Maryland House of Correction	1,099.85
Crownsville State Hospital	143.87
Eastern Shore State Hospital	825.50
Department of Forests and Parks	1,330.89
Department of Mental Hygiene-Central Farm	2,196.59
Military Department	250.00
State Department of Public Welfare	75.00
Maryland State Reformatory for Males	2,780.01
State Roads Commission	906.45
Springfield State Hospital	1,926.62
Spring Grove State Hospital	287.38
University of Maryland	1,587.57
State Use Industries	50.00

(Cont.)

(State Property)

2-

State Department of Public Welfare - request for permission to remove from inventory one old water cooler and six seat cushions, which are beyond repair, and also eight old chairs which have been sold for \$5.00.

Spring Grove State Hospital - request for approval of transfer of the following livestock from the inventory of -

Spring Grove State Hospital	\$24,080.00
Rosewood State Training School, temporarily stabled at Spring Grove State Hospital	4,074.08, \$28,154.08 ,

to the inventory of the Department of Mental Hygiene - Central Farm, as of August 1 to 7, 1951.

STATE ROADS COMMISSION:

- 1- The Board confirmed approval which had previously been given by the individual members to the State Roads Commission for the execution of Deed to Albert V. Williams and Blanche O. Williams, his wife, as tenants in common, all those rights of access which are, or may be, owned by the Commission to certain lands in Baltimore County as shown on Plat No. 4368 of the Commission.
- 2- The Secretary reported to the Board settlement of the following fire damage losses of the State Roads Commission:-

Hagerstown, to Jaeger Bituminous Mixer, April 7, 1952	\$154.55
108 E. Lexington Street, Baltimore, on February 27, 1952	1,193.48 .

- 3- Upon the recommendation of the Department of Budget and Procurement, Agenda Item 2, the Board approved request of the State Roads Commission for permission to exercise option signed by Mr. Joseph S. Handley and Mary L. Handley, his wife, of Centerville, Maryland, in the amount of \$3,000.00, to acquire ownership of approximately 8.42 acres of land in Dorchester County, for the purpose of providing a suitable garage and equipment storage area for the Dorchester County highway maintenance forces.

SUPERINTENDENT OF PUBLIC BUILDINGS & GROUNDS:

The Board approved the following Item 7 of the agenda of the Department of Public Improvements, relative to Government House, Annapolis, Maryland:

"Reference is made to Item 61 of this Department's Agenda of April 21, 1952, in which Change Order #1 to the contract with Capitol Construction Company was authorized in the amount of an additional \$350.00. The total amount of this change order should have been \$405.00. It is requested that the additional amount be authorized as chargeable against Item 1 of the General Construction Loan of 1951."

SOCIAL SECURITY:

The Secretary reported to the Board that the following political sub-divisions of the State have executed Plans of Agreement with the State and that the employees of said political sub-divisions are covered under the provisions of the Social Security Law, as contemplated by Chapter 304 of the Acts of 1951.

<u>Political Sub-division</u>	<u>Effective Dated Coverage</u>
Town of Kensington	July 1, 1952
County Commissioners of Wicomico County	July 1, 1952 .

UNIVERSITY OF MARYLAND:

- 1- The Secretary reported to the Board that a fire occurred in the Director's Office of the main hospital building, University Hospital, Baltimore, on April 21, 1952.
- 2- The Board approved Construction Item 25 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the University of Maryland:

General Construction Loan of 1949 -		
Item 155 (Chem. Classroom, Teaching & Research Labs.)	List 1315	\$6,057.62
Item 177 (Psychiatric Institute)	List 1345	1,897.11
General Construction Loan of 1950 -		
Item 41 (Completion of Greenhouse, Headhouse, Plant Laboratory)	List 1281	22.29
	List 1310	2,535.41
	List 1311	32.16
	List 1321	5.22
General Construction Loan of 1951 -		
Item 275 (Equip. for Engineering, Chemistry & Physics Buildings)	List 1272	9.70
	List 1280	1,069.12
	List 1308	1,399.80
	List 1316	1,873.50
	List 1318	43.61
	List 1335	2,315.04
	List 1343	4,671.47

3- College Park:-

- a. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the University of Maryland, payable from the funds indicated:

Payroll #265 - (Agenda Item 9-D) \$ 885.00

General Construction Loan of 1949 - Item 177 (Psychiatric Institute)	\$250.00
General Construction Loan of 1950 - Item 41 (Completion of Greenhouse, etc.)	515.00
General Construction Loan of 1951 - Item 275 (Equip. for Eng., Chem. & Physics Bldg.)	120.00

Payroll #278 - (Agenda Item 9-F) 855.00

University of Maryland-Special Funds- Item 85	250.00
General Construction Loan of 1950-Item 41	495.00
General Construction Loan of 1951-Item 275	110.00

Maryland House of Correction, for prison labor during March. (Agenda Item 9-G) 3,296.80

General Construction Loan of 1949 - Item 163 (Greenhouse, Headhouse & Plant Labs.)	1,000.00
University of Maryland-Special Funds-Item 65	2,296.80

- b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the University of Maryland, with payment to be made from the funds set forth:

Budget Appropriation-Item 12

Stebbing and Martin, Inc., for Change Order #1 to contract (item 16-H) approved April 21, 1952. No. fee. (Item 9-C) \$ 297.00

University of Maryland-Special Funds - Item 65

B. D. Gladhill, for installation of barn cleaner in dairy barns. (Item 9-B)	500.00
Suburban Engineering and Construction Co., for Credit on rental of equipment for grading at Grayson Laboratory. (Item 9-H)	232.00

(Cont.)

(University of Maryland)
College Park-3b.

General Construction Loan of 1951 -
Item 270 (Poultry Building, etc.)

Capitol Construction Company, for construction of
Poultry Building, under Base Bid 5. Fee is
applicable to O. E. Adams and Edward G. Rigg.
(Item 50)

\$347,500.00

Item 275 (Equipment for Engineering, Chemistry and
Physics Buildings)

George Hyman Construction Co., for Change Order #11
to contract (item 11-V) approved May 9, 1950.
(Item 9-A)

317.96

Item 276 (Roads, walks, landscaping, parking areas, etc.)
Central Armature Works, Inc., for Change Order #1
to contract (item 8-A) approved August 7, 1951.
(Item 9-E)

2,250.00

4- Baltimore:-

Upon recommendation of the Department of Public Improvements, (Agenda Item 10-B)
the Board approved execution by the University of Maryland of Change Order #1
to contract (approved as item 17-D on April 21, 1952) with Keyser Roofing Co.,
in the amount of \$50.00. Payment is to be made from University of Maryland-
Special Funds - Item 73.

5- Psychiatric Institute:-

Upon the recommendation of the Department of Public Improvements, the Board ap-
proved award of the following contracts by the University of Maryland for the
Psychiatric Institute:

Metalab Equipment Corporation, for Change Order #1 to
contract (item 17-D) approved Nov. 7, 1951. (Item 10-A)

\$1,686.45

General Construction Loan of 1949 - Item 177 \$953.62
General Construction Loan of 1951 - Item 264 732.83
(Psychiatric Unit and Equipment)

Joseph F. Hughes & Co., Inc., for Change Order to cover a CREDIT
to contract for construction of Psychiatric Institute.
(Item 10-C)

926.02 / .

6- Maryland State College-Princess Anne:-

Upon the recommendation of the Department of Public Improvements (Agenda Item 11),
the Board approved award of contract by the University of Maryland for Change
Order #1 to contract (approved as item 71 on October 1, 1951) with The Hannaman-
Burroughs Co., in the amount of \$2,322.20. Payment is to be made from the follow-
ing funds:

General Construction Loan of 1949 -

Item 181 (Men's Dormitory)

\$ 148.07

Item 186 (Sewage Disposal)

1,545.90

Item 187 (Completion of Faculty Apartment House Bldg.)

628.23 .

7- Tobacco Research Farm:-

Upon the recommendation of the Department of Public Improvements (Agenda Item 39),
the Board approved award of contract by the University of Maryland to Windsor
Construction Company, in the amount of \$5,123.00, for construction of Tobacco
Laboratory, Bid 2, with the balance of the work to be done by forces of the Un-
iversity. Payment is to be made from the General Construction Loan of 1951 -
Item 284 (Southern Maryland Tobacco Research Farm).

ADJOURNMENT:

There being no further business, the meeting was adjourned.


Secretary.